

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
3:00 p.m., Thursday, May 15, 2008
East Flagstaff Community Library
3000 N. 4th Street, Suite 5
Flagstaff, AZ 86004**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, May 16, 2008, 3:00 p.m. at the East Flagstaff Community Library, 3000 N. 4th Street, Suite 5, Flagstaff, Arizona 86004. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, May 15, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The agenda consists of the following for information and discussion only:

- *ITEM 1: Arizona Rural Transit Needs Study Briefing**
(For information and discussion only – Rakesh Tripathi and Stephen Decker of Cambridge Systematic)
- *ITEM 2: ADOT's Prospects to Develop Public /Private Partnerships for Commercial Safety Roadside Rest Areas**
(For information and discussion only - staff)
- *ITEM 3: Statewide Access Management Program**
(For information and discussion only – Sam Elters)
- *ITEM 4: Review of Board Retreat**
(For information and discussion only – Gail Lewis)
- *ITEM 5: Bonding briefing**
(For information and discussion only – John McGee)
- *ITEM 6: Discussion of 5-year Plan**
(For information and discussion only – staff)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

Dated this 7th day of May 2008.

STATE TRANSPORTATION BOARD

By: Mary Currie